

## PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on Thursday, **March 6, 2014** commencing at **1:30 P.M.** at **1675 S. State Street, Suite E, Dover, Delaware.**

### Agenda for Meeting Dated March 6, 2014

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting Dated December 12, 2013 and Minutes of Meeting Dated January 7, 2014
  - A. Review, Discussion and Approval
- III. Unfinished Business:
  - 1. Mason Dixon Court and Annex Seasonal – Tenants living in park during winter months?
- IV. Approval of Recent Financial Activity & Report November and December 2013
  - A. Approval of other Financial Matters:
    - 1. Approval of Legal Counsel invoice December 2013 and January 2014
    - 2. Approval of Invoice BDO October, November and December 2013
    - 3. Compliance Investigators Timesheet & Mileage for visit Mason Dixon Court and Annex
    - 4. Invoice for Audit
    - 5. Arbitration Invoices
- V. Reports:
  - A. Compliance Matters (Ms. Lantz)
    - 1. Annual Registration Report
    - 2. Judgments Filed & Unsatisfied
    - 3. Recent Park Compliance Issues Arising & Resolved
    - 4. Parks Removed
    - 5. Arbitration Matters and Status
  - B. Investigator's Report
    - 1. Parks visited since prior Board Meeting
- VI. Old Business:
  - 1. Proposed Regulations for maximum relocation benefits payable to landlords and tenants
  - 2. Voting on adopting permanent regulations on SB33
  - 3. Hilltop MHP
  - 4. Pine Ridge MHP
- VII. New Business:
  - 1. Audit Report FYE June 30, 2013
- VIII. Executive Session:
  - A. Legal Counsel Report (Mr. Denman)
  - B. Other Matters
- IX. Public Comments, if any
- X. Set next Meeting Date - Adjournment

### NOTICE

Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.